(CA.46) Decisions to be considered by Full Council on 13 December 2011

AGENDA ITEM NO:

Decisions of the meeting of the CABINET held at 9.30am on Tuesday 13 December 2011 at the Civic Centre, Stone Cross, Northallerton

Present

Councillor N W Huxtable (In the Chair)

Councillor R Kirk Councillor T Swales

B Phillips P R Wilkinson

M S Robson

Also in Attendance

Councillor Mrs C S Cookman Councillor Mrs J A Griffiths

G W Ellis K G Hardisty
Mrs B S Fortune M J Prest
B Griffiths M Rigby

CA.46 FINANCIAL STRATEGY 2012-2022

All Wards

The subject of the decision:

This report proposed a Financial Strategy for the next 10 years commencing in 2012/13.

Alternative options considered:

None.

The reason for the decision:

To ensure there is a long term financial planning mechanism for the Council.

THE DECISION:

That the Financial Strategy attached at Annex 1 of the report be approved.

The meeting closed at 10.20am.

Leader of the Council

AGENDA ITEM NO:

(CA.47 to CA.52)
Decisions taken under Cabinet
authority to take effect on 26 December 2011)

Decisions of the meeting of the CABINET held at 9.30am on Tuesday 13 December 2011 at the Civic Centre, Stone Cross, Northallerton

Present

Councillor N W Huxtable (In the Chair)

Councillor R Kirk Councillor T Swales

B Phillips P R Wilkinson

M S Robson

Also in Attendance

Councillor Mrs C S Cookman Councillor Mrs J A Griffiths

G W Ellis K G Hardisty
Mrs B S Fortune M J Prest
B Griffiths M Rigby

CA.47 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 29 November 2011 (CA.37 - CA.45), previously circulated, be signed as a correct record.

CA.48 POLICY REVIEW – LEASING OF COUNCIL VEHICLES - FINAL REPORT

All Wards

The subject of the decision:

This report presented the final report from Scrutiny Committee 1 on the Policy Review on Council Vehicles for consideration. The Chairman of Cabinet thanked the Overview and Scrutiny Committee for the work it had undertaken during the review.

Alternative options considered:

None.

The reason for the decision:

To take account of the findings of Scrutiny Committee 1.

THE DECISION:

That:-

- (1) the current method to procuring Council vehicles continues; and
- (2) the evaluation process at the end of a contract be improved.

CA.49 MINI REVIEW – DISABLED PARKING FACILITIES

All Wards

The subject of the decision:

This report presented the final report from Scrutiny Committee 1 on the Mini Review of Disabled Parking Facilities for consideration. The Chairman of Cabinet thanked the Overview and Scrutiny Committee for the work it had undertaken during the review.

Alternative options considered:

None.

The reason for the decision:

To take account of the findings of Scrutiny Committee 1.

THE DECISION:

That disabled parking facilities within Hambleton remain as at present, but be reviewed in the future as the number of disabled badge holders increases nationally.

CA.50 POLICY REVIEW – PLANNING ENFORCEMENT - FINAL REPORT

All Wards

The subject of the decision:

This report presented the final report from Scrutiny Committee 2 on the Policy Review of Planning Enforcement for consideration. The Chairman of Cabinet thanked the Overview and Scrutiny Committee for the work it had undertaken during the review.

Alternative options considered:

None.

The reason for the decision:

To take account of the findings of Scrutiny Committee 2.

THE DECISION:

That:-

- (1) the current level of service be noted as satisfactory;
- (2) communication on the outcome of Planning Enforcement cases be improved;
- (3) the Committee revisit the review prior to April 2012, during the term of the existing Committee.

CA.51 REVIEW OF AREA FORUMS AND AREA PARTNERSHIPS

All Wards

The subject of the decision:

This report provided feedback from a review of Area Forums and Area Partnerships and examined a range of alternative models for future delivery.

Alternative options considered:

Cabinet considered four models for delivery prior to determining the preferred option.

The reason for the decision:

To ensure there is an opportunity for all sections of the community to be engaged in decision making and delivery of services.

THE DECISION:

That:-

- (1) the report be referred to Scrutiny for wider consultation with partners, including a review of work of the Area Partnerships and the Area Forums, and a report be submitted back to Cabinet:
- (2) consultation with all key stakeholders of the Area Partnerships takes place; and a report be submitted back to Cabinet for further consideration, along with the report of the Scrutiny Committee.

CA.52 FORWARD PLAN

All Wards

The subject of the decision:

This report sought approval of a Forward Plan of items for the period from January – April 2012. The plan would be updated as further items arose or other amendments became necessary.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's constitution.

THE DECISION:

That the Forward Plan for the period January– April 2012 be endorsed.

The meeting closed at 10.20am.

Leader of the Council